

Lexington-Fayette Urban County Government

FAYETTE COUNTY RURAL LAND MANAGEMENT BOARD, INCORPORATED

Jim GrayRichard MoloneyMayorChief Administrative Officer

Minutes

October 3, 2011

Call to Order: 3:00 p.m.

Location: LFUCG Center, 200 E. Main, 12th Floor Conference Room

Voting Members: Robert Hewett-Chair, Convention & Visitors Bureau

Mariana Moore-Vice-Chair, Fayette County Neighborhood Council

Tom Thornbury, Kentucky Thoroughbred Association

Greg Padgett, Home Builders Association

Karen Mundy, Lexington-Bluegrass Association Realtors

Deborah Long, Historic Preservation Group

Non-voting members: Charles Farmer, USDA/NRCS District Conservationist

Nick Carter, Fayette County Extension Agent for Agriculture

Absent: Don Robinson, Fayette County Farm Bureau

Kristen Clark, Fayette County Farm Bureau Greg Bibb-Treasurer, Commerce Lexington

Helen Alexander, Kentucky Thoroughbred Association

Vacant Land Conservation Group

Staff: Billy F. Van Pelt, MBA, RLA-Secretary and PDR Program Director

Michael Sanner, Department of Law

Attendance

Chair Hewett asked everyone to sign the meeting sign-in sheet.

Approval of the September 7, 2011 meeting minutes

BOARD ACTION

On a motion made by Ms. Mundy, seconded by Mr. Padgett, the Board voted unanimously (6-0) to approve the September 7, 2011 meeting minutes.

Old Business

A. <u>FY12 budget</u>

Mr. Van Pelt reviewed the FY12 budget with the Board. He added that he would submit an application to the Governor's Office of Agricultural Policy on or before September 30, 2011.

B. Round 9 and Round 10 closings

Mr. Van Pelt reviewed a PDR map with the Board and reported that there was an outstanding offer on Farm 11-2011.

C. Round 11 Initial Ranking

Mr. Van Pelt reported that he mailed out the Final Ranking.

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D. Text amendment for historic house museums in the AR zone

Mr. Van Pelt reported that he had met with representatives from the Kentucky Mansions

Preservation Foundation, Mill Ridge Farm and the Fayette Alliance to discuss an alternative text

amendment. He distributed a draft of the alternate text amendment for Board review. Mr. Van

Pelt added that the alternate text amendment would be discussed by the Zoning Committee of

the Planning Commission and would then go to the full Planning Commission for a final vote.

BOARD ACTION

On a motion made by Vice-Chair Moore, seconded by Mr. Thornbury, the Board voted (5-1) to

approve the use of Helm Place as a historic house museum on farm 22-2002 as outlined in the

alternate text amendment. Ms. Mundy voted against the motion.

The Board asked Mr. Van Pelt to send a letter to the Kentucky Mansions Preservation

Foundation in order to clarify the Board's approval of Helm Place as a historic house museum

with the alternate text amendment and as it relates to the Deed of Conservation Easement on

farm 22-2002.

E. Comprehensive Plan Update Committee

Mr. Van Pelt reported that the Executive Committee and the Comprehensive Plan Update

Committee met with the Director of Planning and the Long Range Planning Manager to discuss

the draft Goals and Objectives for the 2012 Comprehensive Plan. He added that Mr. King and

200 East Main Street

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Mr. Duncan agreed to add the text "Readopt, Reaffirm and" to the Goal "Update the Rural

Service Area Land Management Plan." Mr. Van Pelt also reported that Mr. King stated that he

will include him and the members of the Comprehensive Plan Update Committee in any

additional review and update of the Rural Service Area Land Management Plan.

F. Education and Outreach Committee

Mr. Van Pelt reported that Commissioner Taylor of the Department of Environmental Quality

and Public Works has requested that the artist that applied for the Eco-Arts grant, focus the

project on green spaces, parks and greenways within the Urban Services Area.

New Business

Discussion of easement approval from the Brandywine Conservancy Α.

Mr. Van Pelt asked the Board to defer this discussion to the November Board meeting.

Public Comment

None

Closed Executive Session

A. Discuss the Round 10 counter offer and appraisals, the public discussion of which may

affect the value of the conservation easements of Round 10 farms.

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BOARD ACTION

On a motion made by Vice-Chair Moore, seconded by Ms. Mundy, the Board voted

unanimously (6-0) to enter into Closed Executive Session the public discussion of which may

affect the value of the conservation easements of Round 10 farms.

Chair Hewett declared the meeting to be in Open Session.

Round 10 Appraisals

A. Board action on Round 10 Appraisals

BOARD ACTION

On a motion made by Vice-Chair Moore, seconded by Ms. Mundy, the Board voted

unanimously (6-0) to authorize Mr. Van Pelt to appraise the Rank 3 farm, 2-2011.

BOARD ACTION

On a motion made by Mr. Padgett, seconded by Vice-Chair Moore, the Board voted

unanimously (6-0) to authorize Mr. Van Pelt to appraise the Rank 4 farm, 1-2011.

Adjournment

Chair Hewett adjourned the meeting.